# Meeting Minutes for the SD Interagency Coordinating Council November 9, 2021 – 8:30 am to 12:00 pm Drifters Conference Center, Ft. Pierre

Members Present:

Katherine Schmidt Rochelle Holloway
Katie Wiseman Jordan Mounga
Leonard Suel Kirsten Ducheneaux

Michelle Martin Joe Hauge

Jodi BerscheidGretchen BrodkorbDawn SmithLaura NordbyeCarrie ChurchillDebra Willert

Cindy Fisher via Zoom

Members Absent:

Cindy MichelsonMelanie LundquistSenator Jim BolinDr. Mary BowneValerie KellyJoLynn BostromJaze SollarsCarla Miller

Birth to 3 Staff:

Sarah Carter, Director Crystal Goeden, Program Specialist (Technical Assistance) Steve Livermont, Program Specialist (Data) Jen Kampmann, Program Specialist (Professional Development) Janet Penticoff, Birth to Three Billing Melissa Manning, Senior Secretary

#### Public:

Sharon Welsh, technical assistant Early Childhood Technical Assistance center (ECTA)

ICC Chair Valerie Kelly was absent, ICC member Michelle Martin performed chair duties.

Martin called the meeting to order at 8:45 am.

Roll Call was taken

Approval of Agenda – Rochelle Holloway motion to approve; Kirsten Ducheneaux second; motion carried.

Approval of July 2021 minutes – Carrie Churchill motion to approved; Katherine Schmidt second; motion carried.

## **Public Comments:**

None

### FFY2020-2025

Sarah Carter and Sharon Walsh reviewed the Office of Special Education Programs FFY2020-FFY2025 State Performance Plan/Annual Performance Report (SSP/APR) federal requirements. Also discussed were the timelines the state and stakeholders used to complete the target setting work.

Crystal Goeden, Birth to Three state team and Jordan Mounga, parent, presented small workgroup analysis and recommendations for Indicator C2 Target Setting. Recommendations brought forwarded to the full ICC included:

Year	FFY2020	FFY2021	FFY2022	FFY2023	FFY2024	FFY2025
Target	97.00%	97.00%	97.00%	97.25%	97.25%	97.50%

Leonard Suel motioned to accept the recommendations as presented; Laura Nordbye second; all members supported; motion carried.

C Goeden, Birth to Three state team and Carrie Churchill, Department of Health, present small workgroup analysis and recommendations for Indicator C5 – Birth to 1 Child Find. Recommendations brought forward to the full ICC included:

Year	FFY2020	FFY2021	FFY2022	FFY2023	FFY2024	FFY2025
Target	.88%	.88%	.89%	.89%	.89%	.90%

K Schmidt motioned to accept the recommendations as presented; L Suel second; all members supported; motion carried.

C Goeden, Birth to Three state team and Carrie Churchill, Department of Health, presented small workgroup analysis and recommendations for Indicator C6 – Birth to 3 Child Find. Recommendations brought forwarded to the full ICC included:

Year	FFY2020	FFY2021	FFY2022	FFY2023	FFY2024	FFY2025
Target	2.81%	2.81%	2.83%	2.83%	2.84%	2.85%

J Hauge motioned to accept the recommendations as presented; K Ducheneaux second; all members supported; motion carried.

Jennifer Kampmann, Birth to Three state team, Michelle Martin, provider and Kirsten Ducheneaux, provider, presented small workgroup analysis and recommendations for Indicator C4 – Family Outcomes. Recommendations brought forward to the full ICC included:

## Indicator C4A – Know Their Rights:

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Year	FFY2020	FFY2021	FFY2022	FFY2023	FFY2024	FFY2025
Target	94.1%	94.1%	94.2%	94.3%	94.4%	94.5%

J Mounga motioned to accept the recommendations as presented; L Nordbye second; all members supported; motion carried.

## Indicator C4B – Effectively Communicate Their Child's Needs:

Year	FFY2020	FFY2021	FFY2022	FFY2023	FFY2024	FFY2025
Target	90.0%	90.2%	90.4%	90.6%	90.8%	91.00%

L Suel motioned to accept the recommendations as presented; C Churchill second; all members supported; motion carried.

## Indicator C4C – Help Their Child Develop and Learn:

Year	FFY2020	FFY2021	FFY2022	FFY2023	FFY2024	FFY2025
Target	90.00%	90.1%	90.2%	90.3%	90.4%	90.5%

L Suel motioned to accept the recommendations as presented; R Holloway second; all members supported; motion carried.

Steve Livermont, Birth to Three state team, Joe Hauge, provider, and Jordan Mounga, parent, presented small workgroup analysis and recommendations for Indicator C3 – Child Outcomes. Recommendations brought forward to the full ICC included:

Resetting baseline year to FFY2019 data. R Holloway motioned to accept the recommendation as presented; K Ducheneaux second; all members supported; motion carried.

Indicator C3A- Social Emotion SS1

Year	FFY2020	FFY2021	FFY2022	FFY2023	FFY2024	FFY2025
Target	41.00%	41.50%	42.00%	42.50%	43.00%	43.50%

#### Indicator C3A – Social Emotional SS2

Year	FFY2020	FFY2021	FFY2022	FFY2023	FFY2024	FFY2025
Target	72.40%	72.50%	72.75%	73.00%	73.50%	74.00%

K Ducheneaux motioned to accept the recommendations for Indicator C3a SS1 and SS2 as presented; D Willert second; all members supported; motion carried.

# Indicator C3B - Knowledge and Sills SSI

Year	FFY2020	FFY2021	FFY2022	FFY2023	FFY2024	FFY2025
Target	75.00%	75.00%	75.50%	76.00%	76.50%	77.00%

### Indicator C3B – Knowledge and Skills SS2

Year	FFY2020	FFY2021	FFY2022	FFY2023	FFY2024	FFY2025
Target	54.80%	53.40%	53.60%	53.80%	54.00%	54.20%

D Willert motioned to accept the recommendations for Indicator C3b SS1 and SS2 as presented; D Smith second; all members supported; motion carried.

# Indicator C3C Appropriate Behavior SS1

Year	FFY2020	FFY2021	FFY2022	FFY2023	FFY2024	FFY2025
Target	91.20%	91.25%	91.50%	91.75%	92.00%	92.25%

## Indicator C3C Appropriate Behavior SS2

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Year	FFY2020	FFY2021	FFY2022	FFY2023	FFY2024	FFY2025
Target	81.80%	81.90%	82.00%	82.10%	82.20%	82.30%

L Nordbye motioned to accept the recommendations for Indicator C3c SS1 and SS2 as presented; L Suel second; all members supported; motion carried.

Sharon Walsh, Early Childhood Technical Assistance center (ECTA), presented updates from the federal level with emphasis on items that could have potential impact on Part C programs.

M Martin asked for motion to adjourn. J Berscheid motioned, L Nordbye second, meeting adjourned at 12:03 p.m.